



City Hall 500 South 4th Avenue Brighton, CO 80601
6th Floor Study Session Room

April 16, 2014
11:30 a.m.

A G E N D A

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. SWEARING IN OF ALTERNATE:** *Natalie Hoel, City Clerk*
- 4. ROLL CALL:**
- 5. SEATING OF THE ALTERNATE:**
- 6. APPROVAL OF THE AGENDA:**
Recommended motion "...to approve the April 16, 2014 Agenda."
- 7. APPROVAL OF THE OCTOBER 23, 2013 MEETING MINUTES:**
Recommended motion "...to approve the October 23, 2013 Meeting Minutes."
- 8. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:**
- 9. FINANCIAL REPORT:** *Manuel Esquibel, Ex-Officio Member / Bernadette Kimmey, Budget & Policy Director*
 - A. FINAL 2013 FINANCIAL REPORT
 - B. 1ST QUARTER 2014 FINANCIAL REPORT
 - C. OTHER
- 10. AWARDEE QUARTERLY REPORTING:** *Manuel Esquibel, Ex-Officio Member*
 - A. BRIGHTON CHAMBER OF COMMERCE
 - B. BRIGHTON CULTURAL ARTS COMMISSION
 - C. heART OF BRIGHTON
 - D. BRIGHTON ECONOMIC DEVELOPMENT CORPORATION
- 11. PROPOSED 2014 MINI GRANT RFP AND TIMELINE:** *Manuel Esquibel, Ex-Officio Member / Linda Gonzales, Assistant to the City Manager*
- 12. MISCELLANEOUS ITEMS BY CHAIRMAN AND / OR COMMITTEE MEMEBERS:**
- 13. NEXT LODGING TAX ADVISORY COMMITTEE MEETING:**
WEDNESDAY, JUNE 18, 2014
BRIGHTON CITY HALL
500 SOUTH 4TH AVE.
6TH FLOOR STUDY SESSION ROOM
BRIGHTON, CO 80601
- 14. ADJOURNMENT**

Committee Members

Economic Development Board Representatives

Todd Lambert
James Vigesaa

Lodging Provider Representatives

Todd Brummond
Chairperson

Lindsay Killin
Vice-Chairperson

At-Large Members

Daryl Meyers
Ronald Ames

City Council Representative

Ken Kreutzer

Alternate

Wilma Rose

Ex Officio Member

Manuel Esquibel